

**UPPER MAKEFIELD TOWNSHIP
PARK AND RECREATION BOARD
Meeting Minutes of August 9, 2010**

Present: Chair Jim Pearsall, Vice Chair Randy Reardon, Tom Kovalcik and Eileen Sichel. Members Donna DeSimone, Tom Kovacevich and Dawn Wyatt were absent. Also in attendance were Supervisor Liaison Tom Cino, Chris DiMedio and Dennis Fitzgerald of Upper Makefield Youth Ball League and Cathy Magliocchetti Environmental Advisory Council Vice Chair/Upper Makefield-Newtown Soccer Club

The meeting was called to order at 7:36 pm.

Public Comment

There was no public comment.

Approval of Minutes

It was moved by Ms. Sichel and seconded by Mr. Reardon to approve the minutes of July 12, 2010. All present voted in favor. Motion carried.

Field Use Request

Following brief discussion, a motion was made by Mr. Reardon and seconded by Ms. Sichel to approve the Field Use Request of RejuveNations, a non-profit organization, to host a soccer tournament at Brownsburg Park on September 5, 2010. UMNSC is not using the two requested fields on that date. Motion carried by unanimous vote.

Lookout Park

Public/Private Partnership Projects Update

As requested at the last meeting, Dennis Fitzgerald and Chris DiMedio of UMYBL provided a presentation outlining a prioritized list of projects and updated cost estimates for Lookout Park utilizing both private funds received by UMYBL through the Park Foundation Grant and matching funds provided by UMT. The proposed projects include improvements to the softball and baseball dugouts, including the addition of on-deck areas; construction of three batting cages with four tee stations; establishment of a picnic area; addition of equipment shed for Arabis Field and development of a Master Plan for Lookout Park. The proposed division of the projects suggested:

UMYBL	Upper Makefield Township
Baseball/Softball Dugouts	Batting Cage Base Prep/Landscaping
• Cover/Wrap in Windscreens	Build Picnic Area–Tables/Umbrellas
• On-deck Areas	Equipment Shed for Arabis Field
Batting Cages	Master Plan for Lookout Park
• Purchase/Install	
• Provide electrical	

Following discussion, a motion was made by Mr. Kovalcik and seconded by Ms. Sichel to recommend to the Board of Supervisors the Lookout Park projects proposal submitted by UMYBL with the addition of a financial summary and visual presentation, and removal of the Master Plan. It is recommended that the projects be constructed within the budgeted amount and within calendar year 2010. Motion carried by unanimous vote.

Lookout Park Stormwater Management

Cathy Magliocchetti, Vice Chair of the Environmental Advisory Council (EAC) provided a presentation outlining the EAC's stormwater management suggestions for Lookout Park. They include terracing to manage run-off; planting trees; increasing the no-mow zone and fencing that area to preserve the swales; and using permeable surface material for proposed batting cages. Discussion followed, and the EAC was invited to submit a suggested mowing plan for Lookout Park.

Brownsburg Park Field Update

UMNSC suggested that Brownsburg Park Field 2 be closed for the fall 2010 season and receive a leaf mulch application in addition to regular maintenance, similar to the maintenance plan followed last season for fields 4 and 5.

Following brief discussion, a motion was made by Mr. Kovalcik and seconded by Mr. Reardon to close Field 2 for maintenance and leaf mulch application and to recommend that fall field maintenance including aeration, fertilization, seeding be conducted during the first and fourth weeks of September. Motion carried by unanimous vote.

Other Business

2011 Budget Request

Budget requests for 2011 will be considered at the next meeting.

Brownsburg Park Water Project Update

Two proposals have been received to date for the Brownsburg Park water project. A third is expected within the week.

Adjournment

A motion was made by Mr. Kovalcik and seconded by Mr. Reardon to adjourn at 9:08 pm. Motion carried by unanimous vote.

Respectfully submitted,
Judy Caporiccio

Approved: September 13, 2010